

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Case No. 18-CR-20489

Plaintiff,
v.

Thomas L. Ludington
United States District Judge

JAMES D. PIERON, JR.,

Defendant.

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**EXHIBIT LIST FOR GOVERNMENT'S FOURTH SUPPLEMENTAL
BRIEF ON INTENDED TAX LOSS ISSUES**

Gov. Ex. No.	Description	Docket No.	PgId No.
19	2009 FBAR Filing	R. 114-5	2050-59
34	Pieron 2001 Form 1040 Return	R. 114-9	2081-86
35	Pieron 2003 Form 1040 Return	R. 114-10	2087-91
36	Pieron 2004 Form 1040 Return	R. 114-11	2092-97
37	Pieron 2005 Form 1049 Return	R. 114-12	2098-2103
38	Pieron 2006 Form 1040 Return	R. 114-13	2104-08
39	Pieron 2007 Form 1040 Return	R. 112-4	1806-18
40	Pieron 2008 Form 1040 Return	R. 112-5	1819-30
41	Pieron 2008 Form 1040X Return	R. 112-6	1831-51
42	Pieron 2009 Form 1040 Return	R. 112-7	1852-62
43	Pieron 2010 Form 1040 Return	R. 114-14	2109-17
45	Pieron Form 9465 Installment Agreement Filed	R. 114-15	2118-21
46/207	Pieron Offer-of-compromise	R. 114-16	2122-25
47	Collection Information Statement	R. 114-17	2126-27
48	Form 1040X for James D. Pieron, Jr., 2009	R. 112-8	1863-94

Gov. Ex. No.	Description	Docket No.	PgId No.
56	Client Contact Log	R. 114-22	2132-54
91	IB Technologies loan and capital account	R. 114-34	2194
102	2009 Mercedes Purchase Agreement-Exotic Motors	R. 114-39	2213-15
115	Account Opening Documents James Pieron Account FQ562-Peregrine Financial Group, Form W-8BEN	R. 114-55	2262-67
117	Wire Transfer records - Peregrine Financial Group	R. 114-57	2269
119	Credit Suisse-JDFX Mgmt, LTD – account statements March 31, 2007 – September 30, 2009	R. 114-59	2283-97
129	IB Technologies Wire Transfer records-PNC Bank	R. 112-9	1895-1901
138	Wire Transfer documents-Wells Fargo	R. 114-85	2420-31
171	2009 Mercedes Benz Title	R. 114-89	2445
200	SEC Memo of Interview w/ James Pieron 11/3/2009	R. 112-10	1902-10
201	Sale and Purchase Agreement for 20% Equity	R. 112-11	1911-14
202	Sale and Purchase Agreement for Add'l 15% Equity	R. 112-12	1915-18
202a	Amended Sale and Purchase Agreement		attached
204	Pieroni letter to Pavlik regarding JDFX failure	R. 112-14	1921
207*	Offer-in-compromise	R. 112-17	1973-93
	*part of 207 also was admitted as government trial exhibit 46	R. 114-16	2122-25
208	Fedder's email to SEC	R. 125-1	2854-57
211	Wire transfer spreadsheet		attached
212	JPMorgan account statements, excerpts		attached
213	Bank of America account statements, excerpts		attached
214	Power of Attorney		attached
215	Letter demanding return of bank purchase deposit		attached